

**TOWN OF TREMONT
SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, DECEMBER 8, 2003
6:00PM**

1. CALL TO ORDER

December 8th, 2003 Selectmen's meeting was called to order at 6:00pm by Chairman Alden Gray.

2. ROLL CALL

Scott Harper, Dean Tozier, Scott Grierson, Alden Gray, Millard Billings, and Recording Secretary Heidi Farley. Steve Harper arrived at 6:04pm

3. ACCEPT MINUTES

Dean motioned to accept minutes of September 2, 2003; Scott Grierson seconded, unanimous.

Dean motioned to accept minutes of November 24, 2003, Scott Grierson seconded. After some discussion the motion was withdrawn. Scott G. motioned to table November 24th, 2003 minutes until next meeting, Dean seconded, all in favor, Scott H. and Steve abstained.

4. APPROVE WARRANTS

#66 \$5084.74

#67 \$1546.20

#68 \$2102.00

#69 \$1108.00

#70 \$4156.61

Steve motioned to accept warrants, Dean seconded, unanimous.

5. NEW BUSINESS

A. HARBOR MASTER'S REPORT

Harbor Master reported that there were 5 launches, 25 haulouts, 500-1000 traps a day being taken out, the salmon business has started harvesting which should last 3-4 weeks, the Seal Cove floats are out, Ferry Terminal floats are coming out next week, launch ramp at wharf will come out when traffic slows up, one call of a vessel in distress which was towed to Morris Yachts. Frank Reed's boat broke loose in Seal Cove, no damage reported and it is back on the mooring. Lucky Young's boat almost sank, Al had to wait almost an hour and a half for the Coast Guard but they did save the boat and hauled it. Reeds is looking into getting us our own pump so that we don't have to wait for the Coast Guard, estimated cost is 5-6 hundred dollars. Al has bought a battery pack, 1200 amp, to keep at wharf. Engine service has been arranged for the Harbor Master boat and Al is looking into getting a State seal for the boat. Selectmen asked about P.K. Allen's boat that got damaged. Al hasn't heard anything

but will call and find out. Steve was concerned about some missing asphalt on the ramp; Al will nail some down. Al will plow the wharf but would like to be compensated \$20.00 each time. Selectmen agree.

Steve motioned to leave agenda and go to 6C, Scott G. seconded, unanimous.

6C MARINE IMPACT FEES

Much discussion about weight limits on the dock for trucks. Scott G. feels that the weight of the trucks should be factored into the user fee. Al assured Selectmen that the Harbor Committee will be reviewing and revising all fees for the wharf. Alden stated that we are committed to this contract for now for Poseidon Charters. Steve motioned to approve agreement with Poseidon Charters Inc with the GVW of 30,000 pounds or as engineer draft attached, Scott G. seconds, unanimous.

Scott H. motioned to go back to agenda, Dean seconded, unanimous.

5B APPOINTMENTS

Steve motioned to appoint Millard Billings as General Assistance Administrator during his Town Manager term, Dean seconded, unanimous.

5C TOWN MANAGER'S REPORT

Town Manager reported that the preliminary septic cost estimates have come in for the septic system at the Town Garage. Gotts estimated \$11863.00 and Goodwin's estimated \$14600.00. Selectmen would like to put it out for bid when the roads are posted. Town Manager didn't receive any calls about the roads after the recent snowstorm. Selectmen want Millard to make sure that Goodwins knows that they have to plow the Town Garage, Library and the parking lot at the wharf.

6. OLD BUSINESS

A. PROPOSED AMENDMENTS TO PERSONNEL POLICY

Scott Harper motioned to accept personnel policy as per recommended changes, Dean seconded, unanimous. See attached

B. REQUEST FOR SPECIAL TOWN MEETING

Scott Harper motioned to table this until they have more information, Steve seconded, unanimous.

7. TOWN MANAGER SEARCH

Selectmen have agreed on ten applicants and would like Millard to call them and see if they are still interested.

8. OTHER

Steve would like Millard to give H.G. Reeds a serious call about getting the heat done in the Town garage. Alden would like Millard to call the DOT about smashed up culverts that they have left on the side of the road. It was discussed that the dredging that was discussed in the paper last week was not requested by the Town. Scott G.

made note that he and Millard have received additional funding for police but that it needs to be used to expand the program.

9. ADJOURN

Steve motioned to adjourn meeting at 7:55pm, Dean seconded, unanimous.

Respectfully submitted by
Heidi Farley
Recording Secretary

Dean Tozier

Scott Grierson

Scott Harper

Steve Harper

Alden Gray